

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 7, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

1. *Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
2. *Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
3. *Items removed from the Consent Agenda are considered separately.*
4. *One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Dave Peterson, Berwyn gardener, addressed the Board regarding a public and private partnership for planting and gardening on District land

Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Kari K. Steele reconvened the regular board meeting to order

Procurement Committee**Report**

1 [19-0121](#) Report of bid opening of Tuesday, January 22, 2019

Published and Filed

2 [19-0125](#) Report on rejection of bids for Contract 18-916-21, Sludge Pump Replacements at Stickney Water Reclamation Plant, estimated cost \$825,000.00

Published and Filed

3 [19-0126](#) Report on rejection of bids for Contract 19-659-11, Agricultural Management at Fulton County, Illinois, estimated cost \$1,704,000.00

Published and Filed

4 [19-0135](#) Report on rejection of bids for Contract 19-610-11, Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, estimated cost \$320,000.00

Published and Filed

5 [19-0136](#) Report of bid opening of Tuesday, January 29, 2019

Published and Filed

Authorization

6 [19-0001](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2018 encumbrances to FY2019

Attachments: [Board of Commissioners - FY2018 Purchase Orders](#)

[Engineering - FY2018 Purchase Orders](#)

[Finance - FY2018 Purchase Orders](#)

[General Administration - FY2018 Purchase Orders](#)

[Human Resources - FY2018 Purchase Orders](#)

[Information Technology - FY2018 Purchase Orders](#)

[Law - FY2018 Purchase Orders](#)

[Maintenance and Operations - FY2018 Purchase Orders](#)

[Monitoring and Research - FY2018 Purchase Orders](#)

[Procurement and Materials Management - FY2018 Purchase Orders](#)

Approved

7 [19-0111](#) Authorization for payment to Barnes & Thornburg LLP for the 2019 Federal Water Quality Coalition (Coalition) membership dues in the amount of \$12,500.00, Account 101-15000-612280

Approved

8 [19-0114](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$38,166.43, Account 101-50000-612430

Approved

9 [19-0116](#) Authorization to amend agreement for Contract 17-RFP-22, Software Solution Used to Produce the Comprehensive Annual Financial Reports for the District and the Retiree Health Care Trust and Budget Book, with OpenGov, Inc., in an amount not to exceed \$549,500.00, Accounts 201-50000-612430 and 101-27000-612820, Requisitions 1456485 and 1460003, Agenda Item No. 22, File No. 17-0944

Approved

10 [19-0118](#) Authorization to amend Board Order of October 4, 2018, regarding Issue purchase orders and enter into a multi-year service agreement with Siemens Industry, Inc., to provide panel upgrades, maintenance and repair services on HVAC control systems at the Stickney, Calumet, and Kirie Water Reclamation Plants, in an amount not to exceed \$322,263.00, Accounts 101-67000, 68000, 69000-612680, 623070, 623270, Requisitions 1481578, 1481591 and 1491735, Agenda Item No. 22, File No. 18-1002

Approved

11 [19-0130](#) Authorization to Amend Board Order of May 17, 2018, to Issue purchase order and enter into an agreement with Harris Corporation to Furnish Telephone Support for the TARP Radio Communication System, in an amount not to exceed \$35,000.00, Accounts 101-67000, 68000, 69000-612600, Requisition 1440558, Agenda Item No. 19, File No. 18-0477

Approved

12 [19-0132](#) Authorization to Amend Board Order of October 4, 2018, to Issue purchase order and enter into an agreement with Commonwealth Edison Company, for the installation of new electric service to the Calumet Storage Building, at the Calumet Water Reclamation Plant, in an amount not to exceed \$62,744.34, Account 101-68000-612150, Requisition 1492979, Agenda Item No. 20, File No. 18-0986

Approved

Authority to Advertise

13 [19-0113](#) Authority to advertise Contract 15-266-4H Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost between \$4,750,000.00 and \$5,750,000.00, Accounts 401-50000-645620 and 401-50000-645720, Requisition 1503413

Attachments: [15-266-4F Project Fact Sheet.pdf](#)

Approved

14 [19-0117](#) Authority to advertise Contract 19-611-21, Furnish and Deliver Two Lagoon Pumps and Loading Devices to LASMA and CALSMA, estimated cost \$90,000.00, Account 201-50000-634760, Requisition 1513764

Approved

Issue Purchase Order

15 [19-0110](#) Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMeans Online Annual License Renewal, in an amount not to exceed \$17,924.85, Account 101-27000-612820, Requisition 1515113

Approved

16 [19-0112](#) Issue purchase order to Innovyze Inc., to Furnish and Deliver InfoWorks Annual License Renewal, in an amount not to exceed \$12,000.00, Account 101-27000-612820, Requisition 1514023

Approved

17 [19-0115](#) Issue purchase orders and enter into agreements for Contract 18-RFP-18 Wetland Specialist Services for Watershed Management Permits, with Cardno, Inc. in an amount not to exceed \$20,300.00, Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$36,420.00, Hey and Associates, Inc. in an amount not to exceed \$39,533.10, and Engineering Resource Associates, Inc. in an amount not to exceed \$25,438.10, Account 501-50000-612430, Requisition 1498398

Approved

18 [19-0124](#) Issue purchase orders to Schwing Bioset, Inc., to furnish and deliver Piston pump parts and related accessories, to various locations, in a total amount not to exceed \$180,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Approved

19 [19-0134](#) Issue purchase orders to Superior Industrial Equipment, LLC to provide Flowserv pumping equipment, parts and accessories for a three-year period in a total amount not to exceed \$105,000.00, Accounts 101-66000, 67000, 68000, 69000-623090, 623270.

Approved

Award Contract

20 [19-0123](#) Authority to award Contract 17-844-3P, Furnish and Install Odor Control System at Calumet, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount not to exceed \$4,098,000.00, plus a five (5) percent allowance for change orders in an amount of \$204,900.00, for a total amount not to exceed \$4,302,900.00, Account 401-50000-645650, Requisition 1499356

Attachments: [Contract 17-844-3P Revised Appendix D Report.pdf](#)

[PROJECT VIEW.pdf](#)

Approved

21 [19-0127](#) Authority to award Contract 19-012-12 (Re-bid), Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$40,466.18, Account 101-20000-623190

Attachments: [Contract 19-012-12 Item Descriptions, Group A.pdf](#)

[Contract 19-012-12 Item Descriptions, Group B.pdf](#)

Approved

Increase Purchase Order/Change Order

22 [19-0109](#) Authority to increase purchase order and amend the agreement with Mind Your Manners, Limited d/b/a The William Everett Group, for Contract 17-RFP-41 IT Project Management and Business Analysis Consulting, in an amount of \$32,000.00, from an amount of \$80,000.00, to an amount not to exceed \$112,000.00, Account 101-27000-612430, Purchase Order 3100486

Approved

23 [19-0131](#) Authority to increase purchase order and amend the agreement with Ameex Technologies Corporation, for Contract 18-RFP-05 Application Development Consulting, in an amount of \$20,000.00, from an amount of \$50,000.00, to an amount not to exceed \$70,000.00, Account 101-27000-612430, Purchase Order 3100709

Approved

Judiciary Committee**Authorization**

24 [19-0128](#) Authority to settle the Workers' Compensation Claim of Michael Chrostek vs. MWRDGC, Claim number 14 WC 9732, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,273.53, Account 901-30000-601090

Approved

25 [19-0133](#) Authority to settle the Workers' Compensation Claim of James Radomski vs. MWRDGC, Claim number 17 WC 29781, Illinois Workers' Compensation Commission (IWCC), in the sum of \$49,999.11, Account 901-30000-601090

Approved

Maintenance & Operations Committee**Reports**

26 [19-0119](#) Final report on emergency Contract 18-700-02 for Emergency Repairs to TARP Sluice Gates in Des Plaines and Chicago, to Independent Mechanical Industries, Inc., in an amount not to exceed \$400,000.00, Account 201-50000-645600 Purchase Order 3100456

Published and Filed

Real Estate Development Committee**Authorization**

27 [19-0129](#) Authority to issue a six (6) month, 25 day permit to Ford Motor Company to store motor vehicles on 24.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion). Consideration shall be a monthly permit fee of \$4,000.00 per acre, subject to upward adjustments in accordance with the terms and conditions stated herein

Attachments: [Authority to Issue Permit - Ford Motor in Alsip - Aerial Map CSC Parcel 10.04.pdf](#)

Approved

28 [19-0138](#) Authority to purchase the real estate commonly known as 407 46th Avenue in Northlake, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Leonardo Zavalza, the owner of said real estate, in an amount of \$150,000.00, plus closing costs, and relocation costs in an amount not to exceed \$36,000.00, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [RE - Authority to purchase RE - Zavalza 407 46th Ave Northlake - Aerial.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

29 [19-0141](#) Recommendation for the State of Illinois 2019 Legislative Program

Approved

Stormwater Management Committee

Authorization

30 [19-0137](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Elk Grove Village for the design, construction, operation and maintenance of culvert improvements along Louis Avenue in Elk Grove Village, Illinois under Phase II of the Stormwater Management Program (18-IGA-30), in an amount not to exceed \$1,250,000.00, Account 501-50000-612400, Requisition 1515417

Approved

Approval of the Consent Agenda with the exception of Items: 31 and 32

A motion was made by Frank Avila, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Memorial Resolution

31 [19-0140](#) RESOLUTION sponsored by the Board of Commissioners honoring the memory of Brian Sleet

A motion was made by Debra Shore, seconded by Cameron Davis, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Resolution

32 [19-0146](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Chicago Minority Supplier Development Council's 52nd Annual Chicago Business Opportunity Fair

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Meeting Summary

Speakers

Shelia Morgan, President & CEO of the Chicago Minority Supplier Development Council, accepted the resolution recognizing the Chicago Minority Supplier Development Council's 52nd Annual Chicago Business Opportunity Fair

Summary of Requests*Procurement Item #3*

1. Cameron Davis requested time with department staff to further discuss item

Procurement Item #6

1. Cameron Davis requested discussion regarding late agenda items added to the draft agenda

Procurement Item #7 & 8

1. Marcelino Garcia requested a list of all association membership fees the District pays into

Procurement Item #20

1. Marcelino Garcia requested a Study Session on Appendix D

Procurement Item #22

1. Cameron Davis requested the contract scope of work

State Legislation & Rules Item #29

1. Kari K. Steele requested the timeline for an RFP for an Inspector General position
2. Josina Morita requested the Board receive information from the past Study Session on Inspector General

Stormwater Management Item #30

1. Debra Shore requested the public process, notice and requirements
2. Kimberly Du Buclet requested the District's guidelines on public notice

Miscellaneous & New Business

1. Kari K. Steele requested staff follow up with Dave Peterson
2. Cameron Davis requested a timeline of what the staff would like the Board to consider and when for the Watershed Management Ordinance
3. Barbara J. McGowan requested Board letters include the apprentice hours
4. Josina Morita requested copies of public comments that have been submitted on the amendments be given to the Board
5. Josina Morita requested a list from the law department of projects that could be funded by the Capitol bill
6. Kimberly Du Buclet requested a study Session on biogas/biosolids

Study Session

A Study Session will be held on Thursday, February 7, 2019 at 2:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss District Committees

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 21, 2019, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 8, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., February 13, 2019

Adjournment

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, February 21, 2019 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 7, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

February 7, 2019